



FRESHWATER BAY PRIMARY SCHOOL

FRESHWATER BAY PRIMARY SCHOOL - P&C ASSOCIATION INC.

GENERAL MEETING

4th May 2022 7-8.30PM

Tangney Hall

New members are invited to join the Parents and Citizens Association prior to commencement of the 7.00pm Annual financial membership is \$1.00.

Gordon Jeffrey (GJ), Sanjif Ratneser (SVR); Noel McKay (NM), Matt Sikirich (MS), Meromie Briggs (MB)

Item	Topic	Who
1	Welcome and Introductions Motion 1 - Ratified minutes of previous meeting 8/12/2021	GJ
2	President's Report Number of projects bubbling along - new ideas on the list. Financial report, plenty of money to complete. Social functions moved to end of the year - Year 6 camp, freshie dads etc. Year 6 movie night went well, AV used to its full potential - future events planned. Lots of great fundraising activities planned to keep school community spirit up.t up.	GJ
3	Financial Report Approx \$82k in the bank after commitments.	NM
4	Resolutions <ol style="list-style-type: none"> 1. Defibrillator costs (\$750 extra from original approval - \$450 for external weather resistant Cabinet & \$295 for the Defib) - APPROVED by majority 2. Gordon to purchase 3 x Apple AV adapter - Herbert Hall (\$225) - APPROVED by majority 3. Consider/approve expenditure for Fort fencing project - 1.2m height pool fencing. Steel preferred. APPROVED by majority <ul style="list-style-type: none"> - Aluminium \$4,455 - Steel \$7,550 - New sports equipment - organised by Tara Grant (\$350) <ul style="list-style-type: none"> - Long jump rake (\$69) - Vortex (14 x \$19.90) - APPROVED by majority 4. LB & Fundraising committee to purchase jars, ribbons, labels etc for FWB branding for cake stall - up to \$700. Approved GJ, 2nd SR 	All

5	<p>Sub-Committee Updates</p> <ul style="list-style-type: none"> - Fundraising - Lauren Bennett Easter hamper raised \$3,800 towards CCTV project. Mothers day markets were cancelled after little interest. Election Day stalls are in the pipeline for the 21st May. Cookbook is underway and has been communicated with the school. Will be a long process but will be ready to sell in term 4. Natasha Van Heemst offered to help with printing options. - School Board - Gabriela Depisch Went through funding the school receives which is approx. \$35 per day per student which covers teachers, building maintenance, resources etc - a good point to make when questioning fundraising efforts A suggestion from Simon would be a long-term project to enclose Herbert Hall. Social Media policy to be created with Simon & Gordon. - Class Rep Co-ordinator - Ciera Coveney/Julie Lindsay - Fathering Project Update - SR Two events coming up, walk to school event 20th May. Quiz night 24th June. - Farmers Market - Noel McKay Vendors still onboard, it's been quiet over easter/anzac day Holidays. Looking forward to potential Mothers Day & Election Day. Potential fish vendor coming on board. Some people not turning up to their shifts for set up & pack up - yet others volunteering to do extra. Possibly need more advance warning from Bridget when its your turn. Noel reiterated they are happy to host community spirited stalls, e.g. fundraising projects. - Second-hand Uniforms -Claire Webster - Tennis Courts – Julia Millar - Grants – Maggie Westbrook - Scholastic Books Coordinator - Christy Kemp Going well, 3rd edition about to go out. 	
6	<p>General Business</p> <ul style="list-style-type: none"> - CCTV - Education department to facilitate installation at \$2000 per camera and will take care of CCTV back end. Simon will get final quote and will present at next General Meeting. - AV for Tagney - GJ following up AV quotes. - Noel suggested replacing some existing water fountains which cost the school a lot in repair. \$3,000 for new water bottle refill station / water fountain. For further discussion - noel to further investigate to get 3 quotes and to get ongoing filter costs. 	All
7	Next Meeting 27 th July and Close - 8.00pm	All